



133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

---

**CALL TO ORDER & ATTENDANCE:** Chair Pete Woll called the July 19, 2021, FY 2021/2022 Preliminary Budget meeting to order at 9:30 A.M. in the conference room.

**Board members present**

Pete Woll, Chair; John Ellis, Vice Chair; Lech Naumovich, Secretary/Treasurer; Donna Pridmore Supervisor; Scott Rumsey, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

**PUBLIC COMMENT:** No one was present to comment on items not listed on the agenda.

**FY 2021/2022 Budget:** Fiscal Year 2021/2022 preliminary budget figures were reviewed and adjusted by the Board.

John Ellis motioned “to approve the preliminary budget for fiscal year 2021/2022 and submit to the county.” Verdell Jackson seconded. Motion carried unanimously.

The next meeting is scheduled for Monday, July 26, 2021, 7:00 P.M. via ZOOM

Adjournment: John Ellis motioned “to adjourn.” Verdell Jackson seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 11:10 A.M.

Submitted By:

Ginger Kauffman  
Administrator

Hailey Graf  
Resource Conservationist

Minutes approved by FCD Board motion made on:

7/26/2021	Pete Woll	Chair
(Date)	(Signature)	(Title - Chair etc.)